



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 9, 2013

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 25, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; preliminary budget request
Easements:
- 9:15 A.M. Public Hearing MARC
- 9:30 A.M. Deanna Peshek, Office Manager Ext office: preliminary budget request
- 9:45 A.M. Sharon Lavene, County Treasurer: preliminary budget request
- 10:00 A.M. Linda Whiting, Assessor: preliminary budget request
- 10:15 A.M. Joni Skalka, Clerk District Court: discuss Indirect Cost consulting services
- 10:30 A.M. Gene Ulmer, CPA: budget discussion
- 11:00 A.M. Scott Stemper, ASAAP: budget request
- 11:15 A.M. Jeff Franklin, County Sheriff: monthly report, preliminary budget request
- 11:30 A.M. Ted Griess, County Attorney
Discuss employee
Transfer of Clay County's interest in a part of Sections 16 and 17, Township 7 North, Range 8 West of the 6th P.M., Clay County, Nebraska to Remington Hybrid Seed Company, Inc.
- Misc items for discussion when time permits:
County Officials Fee Reports
Resolution for outstanding warrant
Amend Resolution #13-08 *(have Ted or Jennifer do this)*
Approve bond for LaRue Rader for Sec/Treas Trumbull Fire
Horizon Recovery budget request
Discuss wages
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: July 16, 2013

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting